

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
NOVEMBER 16, 2015 – SPECIAL SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Special Session on November 16, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Garrett Newkirk

**APPROVAL OF AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**Motion by Commissioner Hannold to approve the agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$458,605.80
Vouchers:	\$474,157.44
Electronic funds transfers:	\$208,620.65
Payroll:	\$595,922.34
Minutes:	none

**Human Resources**

Interlocal Agreement for Driver Record Monitoring Service – WA State Transit Insurance Pool to provide monthly monitoring service for driver records. Amount: \$2,800 (RM-HR- 2015-332)

**Human Services**

Contract Amendment No. 5 with Sunrise Services to provide jail transition services through 3/31/16. Contract No. HS-48-13(5); Amount: \$19,226.83 (RM-HS-2015-354)

**Long Range Planning**

Letter to Department of Ecology (DOE) accepting DOE's recommended changes to Island County's Shoreline Master Program Update and proposing a modification to the Shoreline Stabilization Code

**Public Health**

- Contract with WA State Department of Ecology – Coordinated Prevention Grant – Solid Waste Enforcement, to monitor facilities for compliance and to provide investigation, technical assistance and

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enforcement in response to inquiries of solid waste handling (7/10/15 – 6/30/17). Contract No. W2RCPG-1517-IsCoPH-00071; Amount: \$108,882.67 (RM-HLTH-2015-350)

- Memorandum of Termination - The nursing services provided by Island County Public Health are no longer needed by the Island County Juvenile Court Services Department. This memorandum mutually terminates MOU No. HD-15-2014; Agreement No. HD-18-2015
- Memorandum of Termination - The nursing services provided by Island County Public Health are no longer needed by the Island County Sheriff's Office. This memorandum mutually terminates MOU No. HD-16-2014; Agreement No. HD-19-2015

WSU Extension

Amendment No. 1 to the Agreement between Island County and the Northwest Straits Marine Conservation Foundation for the Cornet Bay project. This amendment will provide the ongoing maintenance of the work at Cornet Bay through December 31, 2016 and will utilize no additional funds. (RM-WSU-2015-287)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Budget

Schedule Public Hearing - Date and time - December 7, 2015 at 10:00 a.m.

- Resolution C-119-15 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2016

Schedule Public Hearings - Date and time - December 7, 2015 at 10:00 a.m. The following ordinances authorize property tax levies for collection in 2016:

- Ordinance C-120-15 Increasing the Taxing District's Levy Limit for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year
- Ordinance C-121-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Current Expense Taxing District Levy to be Collected in the 2016 Tax Year
- Ordinance C-122-15 Increasing the Taxing District's Levy Limit for the 2015 County Road Taxing District Levy to be Collected in the 2016 Tax Year
- Ordinance C-123-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Road Taxing District Levy to be Collected in the 2016 Tax Year
- Ordinance C-124-15 Increasing the Taxing District's Levy Limit for the County Conservation Futures Levy to be Collected in the 2016 Tax Year
- Ordinance C-125-15 Increasing the Taxing District's Prior Year's Levy Amount for the County Conservation Futures Taxing District Levy to be Collected in the 2016 Tax Year

**ACTION TAKEN:**

**Motion by Commissioner Hannold to schedule a Public Hearing on the 2016 Island County Budget and Diking District #4 Budget and schedule Public Hearings on the six ordinances authorizing**

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property tax levies for collection in 2016, all to occur on December 7, 2015 at 10:00 a.m., second by Commissioner Johnson. Motion carried 3-0

GSA

Deliberation Continued: Approval of Conservation Futures Funding – 2015 Projects. Applicants presented to the Board of Commissioners for consideration the proposed Conservation Futures Funding projects listed below at public hearing on November 10. Following presentations, the public was provided an opportunity for comment with the public hearing subsequently closed.

- Project Name: Fakkema Farm Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$500,000 in 2015 and \$500,000 in 2016

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the 2015 Conservation Futures Funding Project for Fakkema Farm Conservation Easement Acquisition, second by Commissioner Hannold. Motion carried 3-0**

- Project Name: Lone Lake Working Lands – Phase 1 – Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$165,000

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the 2015 Conservation Futures Funding Project for Lone Lake Working Lands - Phase I - Conservation Easement Acquisition, second by Commissioner Hannold. Motion carried 2-0 (*Commissioner Price Johnson recused herself*)**

- Project Name: Dugualla Lake Conservation Easement Acquisition  
Sponsor: Whidbey Camano Land Trust  
Amount: \$30,000

**ACTION TAKEN:**

**Motion by Commissioner Hannold to continue deliberation of the 2015 Conservation Futures Funding Project for the Dugualla Lake Conservation Easement Acquisition to the Wednesday, December 9, 2015 Work Session for further discussion, second by Commissioner Johnson. Motion carried 3-0**

- Project Name: Dillon Property Acquisition  
Sponsor: Island County – Parks  
Amount: \$85,000

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the 2015 Conservation Futures Funding Project for the Dillon Property Acquisition, second by Commissioner Hannold. Motion carried 3-0**

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- Project Name: Iverson Preserve Noxious Weed Management
- Sponsor: Island County Noxious Weed Control Board
- Amount: \$19,549 in 2016 and \$18,337 in 2017

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the 2015 Conservation Futures Funding Project for the Iverson Preserve Noxious Weed Management, second by Commissioner Hannold. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled.

There being no further business to come before the Board the meeting adjourned at 10:49 a.m. The Board will meet next in Regular Session on November 24, 2015 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board